Department of Agriculture, Trade and Consumer Protection Ben Brancel, Secretary

BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION AGENDA

July 23, 2014

The Board of Agriculture, Trade and Consumer Protection will meet on **Wednesday**, **July 23**, **2014** beginning at 9:00 a.m. for a tour of Monsanto- Agracetus located at 8520 University Green, Middleton WI 53562. The Board will hold its official business meeting at **11:00 a.m.** in the West Madison Agricultural Research Station, located at 8502 Mineral Point Road, Verona WI 53593. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

1:20

1:35

AGENDA ITEMS AND TENTATIVE SCHEDULE:			
9:00	1.	Tour Monsanto- Agracetus	
11:00	2.	Call the Meeting to Order at the West Madison Agricultural Research Station	
	3.	Approve Minutes of the May 14 th Board Meeting and the June 12 th Board Teleconference	
11:05	4.	Welcome and overview of the West Madison Agricultural Research Station- Tom Wright	
11:15	5.	Public Appearances – Each speaker is limited to 5 minutes or less, depending on the number of speakers. Each speaker must fill out and submit an appearance card to the Board clerk.	
11:25	6.	ATCP 136- Mobile Air Conditioners; Reclaiming or Recycling Refrigerant (Scope Statement)- Division of Trade & Consumer Protection	
11:40	7.	ATCP 127- Direct Marketing (No Call) Permanent Rule (Hearing Draft)- Division of Trade & Consumer Protection	
11:55	8.	ATCP 127 – Direct Marketing (No Call) Emergency Rule- Division of Trade & Consumer Protection	
12:10	9.	Division Update (Report) - Division of Animal Health	
12:25		Break for Lunch, Reconvene 1:20	

11. ATCP 161 - "Grow Wisconsin Dairy Processor" Grant and Loan Program (Final Draft) -

Division of Agricultural Development

10. ATCP 141 – Cherry Marketing Order (Hearing Draft) – **Division of Agricultural Development**

23. Adjourn

5:10

1:50	12.	Alice in Dairyland 2014-2015 (Report) - Division of Agricultural Development
2:05	13.	ATCP 55- Meat and Meat Food Products (Final Draft) – Division of Food Safety
2:20	14.	Cooperative Interstate Shipment (Report) – Division of Food Safety
2:35	15.	ATCP 20, 21, 29, 30, 33, 35, 40, 42, 49, 50, 71, 90, 91, 92, 94, 105, 123, 127 and 161 – Minor and Technical Rule Changes (Hearing Draft) – Office of the Secretary
2:45	16.	Agriculture Land Sales Discussion- Department of Revenue
3:15	17.	Wisconsin Agricultural Statistics Services (Report) – Gregory Bussler, State Statistician
3:30	18.	Agrichemical Management Bureau (Report) – Division of Agricultural Resource Managemen
3:50	19.	Agricultural Enterprise Area (AEA) Designation (Report) - Division of Agricultural Resource Management
4:10	20.	Board Member Reports
	21.	Secretary's Report
	22.	Future Agenda Items